

HOMESTEAD VALLEY SANITARY DISTRICT
AGENDA

**For The Regular Meeting of the Board of Directors of the Homestead Valley Sanitary District to be held
online at Zoom.us due to COVID-19 Restrictions**

Join Zoom Meeting Invite Link

<https://us02web.zoom.us/j/83451337024?pwd=RmhKaG1SbkFrQWFYT3h5TjJnSTdzZz09>

Meeting Id 834 5133 7024

Passcode: 663326

TUESDAY – FEBRUARY 28, 2023 at 7:30 p.m.

*Members of the Public may address the Board on any subject within this Agency's purview. However,
the Board cannot act on matters not included in the following agenda.*

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Visitors to the Meeting and Open Time for Public Expression**
- 4. Consent Calendar:** The following items listed on the Consent Calendar are considered routine and are approved by a single motion without discussion. The Board President or any Board Director or the public may request that any item on the Consent Calendar be removed and action taken separately. In the event of item removal, it shall be considered in its numerical order.
 - A.** Teleconferencing Meeting Resolution to comply with Assembly Bill 361:
Recommended Action: Adopt Resolution No. 2023-02
 - B.** Consideration of the Minutes of the January 24, 2023 meeting
Recommended Action: Approve the minutes
 - C.** Financial Report:
Recommended Action: Accept Financial Report and Approve Warrant List for February 2023
- 5. Manager's Report**
 - a) Manager's Meeting: Roto Rooter contract and price increase, RFP from Vivian Housen for new WDR SSMP updates and Sewer Cleaning RFP
 - b) CIWQS SSO Reporting: No Spills since last meeting
 - c) Certificate of Compliance: Certificate of Compliance issued: 351 Laverne Avenue. Non-Compliance issued: 351 Laverne Avenue
 - e) CIP update: Work complete save for punch list items
 - f) LAFCO service area review
- 6. Reports on Outside Meetings**
 - a) SASM:
- 7. Unfinished Business**
 - a) SWQCB updated WDR, approved by SWRCB 12/4/22. Hired Vivian Housen to also do RFP for annual cleaning/emergency response contract.
- 8. New Business**
 - a) Discussion of return to in-person meetings beginning in March 2023
- 9. Director's Open Time**
- 10. Adjournment**

**THE NEXT REGULAR MEETING WILL BE HELD IN
THE COMMUNITY CENTER AT 7:30 P.M.
MARCH 28, 2023**